

**MEDICAL EXAMINING BOARD
OUTREACH COMMITTEE
MINUTES
JUNE 21, 2006**

PRESENT: Drs. Sujatha Kailas; Sandra Osborn, and Bhupinder Saini

STAFF: Tom Ryan, Bureau Director; Colleen Baird, Legal Counsel; PJ Monson,
Bureau Assistant

CALL TO ORDER

Tom Ryan called the meeting to order at 3:15 p.m. There was a quorum of 3 members present.

APPROVAL OF AGENDA

MOTION: Sandra Osborn moved, seconded by Bhupinder Saini, to approve the agenda as published. Motion carried unanimously.

ELECTION OF CHAIR

Mr. Ryan called three times for nominations for the office of Chair.

MOTION: Sandra Osborn moved, seconded by Sujatha Kailas, to nominate Sandra Osborn as Chair of the Committee. After no other nominations were offered, the motion carried unanimously.

Sandra Osborn was elected as Chair.

COMMITTEE DIRECTIONS

Sujatha Kailas suggested a definition of the outreach committee and its goal. The committee agreed that the goal is public education and promotion of the Medical Examining Board's purpose as it relates to the health and safety of the State of Wisconsin residents.

The committee will need to educate the public, its peers and the media as to the work being done by the Board.

The Committee will recommend to the Board that committee members be empowered to contact external organizations for possible assistance in posting information in health care facilities as one way of better informing the public of the existence and functions of the Medical Examining Board (MEB).

The Committee will also recommend appointing Board representatives to make contacts with members of the legislature.

The Committee may revisit relations with the news media.

FSMB HURRICANE KATRINA OUTREACH MATERIAL

Noted.

ADJOURNMENT

MOTION: Sujatha Kailas moved, seconded by Bhupinder Saini, to adjourn the meeting at 4:08 p.m. Motion carried unanimously.